

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2171236

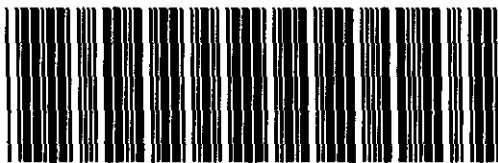
The Registrar of Companies for England and Wales hereby certifies that

FIRST ACTIVE IFA LIMITED

having by special resolution changed its name, is now incorporated
under the name of

BRITANNIC MONEY INVESTMENT SERVICES LIMITED

Given at Companies House, London, the 16th February 2001



C02171236F

A handwritten signature in black ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



C O M P A N I E S H O U S E

Day 100
N/C
BB 019774

Company Number: 2171236

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF
THE SOLE MEMBER OF
FIRST ACTIVE IFA LIMITED
(the "Company")

(agreed to on 15 February 2001)

Pursuant to section 381A of the Companies Act 1985, the following written resolution was agreed to by the sole member of the Company on 15 February 2001 as a written resolution of the Company, having effect as a special resolution:

RESOLUTION

THAT the name of the Company be changed to Britannic Money Investment Services Limited.

Signed: AM Welleson

~~Director~~/Company Secretary

